

LIBRARY BOARD OF TRUSTEES

SOMERS PUBLIC LIBRARY

MONDAY, June 4, 2012 – 6:30 p.m.

(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

1. Approval of Minutes
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
 - a. FOI Policy
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfers
 - d. FY11-12 budget
6. Committees
7. Building
 - a. Landscaping in front
8. Policy Review
9. Old Business
 - a. Fireproof cabinets
10. New Business
 - a. 4th of July holiday closing
 - b. Truck Day
 - c. Teen Room – monitoring; letter to parents
 - d. Authorization for Chairman or Treasurer to approve invoices
 - e. Authorization for Chairman or Treasurer to approve transfers
11. Director's Report
12. Second Audience to Citizens
13. Adjournment